



Companies House

AR01 (ef)

Annual Return



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Company Name: **Vertical Financial Services Limited**

Company Number: **08247189**

Date of this return: **10/10/2015**

SIC codes: **82990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **AIRPORT HOUSE SUITE 43-45, PURLEY WAY
CROYDON
SURREY
UNITED KINGDOM
CR0 0XZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PHILIP**

Surname: **ELDER**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**
Full forename(s): **NEIL HOWARD**

Surname: **SPANBOK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR NORMAN JOHN**

Surname: **KENVYN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1957** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT ANDREW**

Surname: **NORMAN**

Former names: **NORMAN**

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1956** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **RAHUL**

Surname: **THAKRAR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1985**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 4

Type: **Person**
Full forename(s): **MRS KATHRYN**

Surname: **THOMSON**

Former names:

Service Address: **SUITE 43-45 PURLEY WAY
CROYDON
SURREY
UNITED KINGDOM
CR0 0XZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1978** *Nationality:* **ENGLISH**
Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1P SHARES	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	ORDINARY 1P SHARES	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	16
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	ORDINARY 1P SHARES	<i>Number allotted</i>	380
		<i>Aggregate nominal value</i>	3.8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	40
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	ORDINARY 1P SHARES	<i>Number allotted</i>	7221
		<i>Aggregate nominal value</i>	72.21
<i>Currency</i>	GBP	<i>Amount paid per share</i>	50
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	32601
		<i>Total aggregate nominal value</i>	326.01

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **9050 ORDINARY 1P SHARES shares held as at the date of this return**
Name: **NORMAN JOHN KENVYN**

Shareholding 2 : **6160 ORDINARY 1P SHARES shares held as at the date of this return**
Name: **ROBERT ANDREW NORMAN**

Shareholding 3 : **3700 ORDINARY 1P SHARES shares held as at the date of this return**
852 shares transferred on 2015-06-30
450 shares transferred on 2015-06-30
Name: **PHILIP ELDER**

Shareholding 4 : **3069 ORDINARY 1P SHARES shares held as at the date of this return**
802 shares transferred on 2015-06-30
500 shares transferred on 2015-06-30
Name: **NEIL SPANBOK**

Shareholding 5 : **2500 ORDINARY 1P SHARES shares held as at the date of this return**
750 shares transferred on 2015-06-30
500 shares transferred on 2015-06-30

Name: **RIGHT CHOICE INSURANCE BROKERS LIMITED**

Shareholding 6 : **1125 ORDINARY 1P SHARES shares held as at the date of this return**
163 shares transferred on 2015-06-30
150 shares transferred on 2015-06-30

Name: **FREDDIE AHAD**

Shareholding 7 : **1125 ORDINARY 1P SHARES shares held as at the date of this return**
163 shares transferred on 2015-06-30
150 shares transferred on 2015-06-30

Name: **TERRY RICHARDSON**

Shareholding 8 : **817 ORDINARY 1P SHARES shares held as at the date of this return**
108 shares transferred on 2015-06-30
100 shares transferred on 2015-06-30

Name: **DAVID STREDDER**

Shareholding 9 : **537 ORDINARY 1P SHARES shares held as at the date of this return**
108 shares transferred on 2015-06-30
100 shares transferred on 2015-06-30

Name: **RAHUL THAKRAR**

Shareholding 10 : **308 ORDINARY 1P SHARES shares held as at the date of this return**
54 shares transferred on 2015-06-30
50 shares transferred on 2015-06-30

Name: **TONY GILLON**

Shareholding 11 : **250 ORDINARY 1P SHARES shares held as at the date of this return**
Name: **R W SUTTON LIMITED**

Shareholding 12 : **300 ORDINARY 1P SHARES shares held as at the date of this return**
Name: **CRAIG YELLAND**

Shareholding 13 : **100 ORDINARY 1P SHARES shares held as at the date of this return**
Name: **NICK CHALMERS**

Shareholding 14 : **400 ORDINARY 1P SHARES shares held as at the date of this return**
Name: **MICK GRIEVE**

Shareholding 15 : **20 ORDINARY 1P SHARES shares held as at the date of this return**
Name: **WENDY MCMULLEN**

Shareholding 16 : **260 ORDINARY 1P SHARES shares held as at the date of this return**

Name: LNOC LTD

Shareholding 17 : 400 ORDINARY 1P SHARES shares held as at the date of this return

Name: MIKE SIMMS

Shareholding 18 : 500 ORDINARY 1P SHARES shares held as at the date of this return

Name: FRASER ROSS

Shareholding 19 : 80 ORDINARY 1P SHARES shares held as at the date of this return

Name: TOBY BARROW

Shareholding 20 : 500 ORDINARY 1P SHARES shares held as at the date of this return

Name: JOHN ANTHONY MULLIGAN & UNA CHRISTINA MULLIGAN (JOINTLY)

Shareholding 21 : 500 ORDINARY 1P SHARES shares held as at the date of this return

Name: PETER PEREIRA-GRAY

Shareholding 22 : 500 ORDINARY 1P SHARES shares held as at the date of this return

Name: IAN REID

Shareholding 23 : 400 ORDINARY 1P SHARES shares held as at the date of this return

Name: XENON LTD

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.